

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000129060

FILED
Mar 08, 2007
Secretary of State

Entity Name: EXPRESS ONE INTERNATIONAL HOLDING, INC.

Current Principal Place of Business:

1890 STATE RD 436
CASCADE EXECU. SUITE 372
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1890 STATE RD 436
CASCADE EXECU. SUITE 372
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 42-1679787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCHTA, JOE D
1890 STATE RD 436
CASCADE EXEC. CENTER SUITE 373
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUCHTA, JOE D
Address: 1682 HANGAR RD
City-St-Zip: SANFORD, FL 32773

Title: VP, () Delete
Name: GRAY, RONALD W
Address: 1682 HANGAR RD
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUCHTA, JOE D
Address: 1890 STATE ROAD 436 CASCADE SUITE 373
City-St-Zip: WINTER PARK, FL 32792

Title: SEC (X) Change () Addition
Name: PLACER, MERCEDES
Address: 1890 S.ROAD 436 CASCADE EXEC.SUITE 373
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH D KUCHTA

PRES

03/08/2007

Electronic Signature of Signing Officer or Director

Date